

ORANGE COUNTY SHERIFF'S DEPARTMENT  
INTERNAL MEMO



TO: Cmdr. J. Briggs  
FROM: Capt. P. D'Auria  
DATE: June 24, 2016  
RE: Recommendation for PI

**Involved Deputy:**  
Deputy Russell McIntosh #3487

**Other Deputies Present:**

Deputy Eric Giummo  
Deputy Wesley Dean

**Narrative:** On June 22, 2016, Risk Manager Janet Hayes spoke to me about a claim being made by Charles Huntsman (██████████ Bkg #2937692). Huntsman was booked into the IRC on May 6, 2016. He was arrested by Newport Beach Police Department for DUI. Huntsman Claims that deputies used excessive force and broke his arm during the booking process. He made a claim for \$10,000 through his attorney.

Admin Manger Hayes told me she obtained and watched the video. She believed force was used but she could not locate any documentation, such as Use of Force, DRs, etc.. I told her I would review the video.

The video shows the following: On May 6, 2016, at about 0145 hours, Huntsman is brought into the booking area. Deputies Dean and McIntosh begin to search and process him. During this time, Deputy Dean appears to become irritated and seems to be losing emotional control. At one point he violently throws one of Huntsman's shoes. Deputy Giummo is in the area monitoring the process. Apparently, the decision is made that he is delaying the process and Deputies Dean and Giummo escort him to a cell across from triage. Both deputies use rear wrist locks to control Huntsman. However, Deputy Dean appears to pull Huntsman's arm in an awkward and extreme manner behind his back. Well out of the norm for a controlling rear wrist lock. Deputy Dean then steps on Huntsman's left foot with each step. Huntsman appears to try to avoid this but Deputy Dean waits until Huntsman's foot is on the ground and then steps on it again. This continues all the way to the holding cell. They place him in the cell without further incident. A few minutes later, the deputies remove him from the cell and have medical staff look at him.

I could not locate any reports documenting this event or any indication that a supervisor was notified.

REQUEST A P.I. INITIATED WITH  
DEPUTY DEAN AS THE PRINCIPLE



John J. Briggs 6-24-16

Page 1 of 2

I am requesting an Internal Affairs investigation is initiated on Deputy Dean for the possible violations of the following policy sections:

### **300.2 POLICY**

It is the policy of this department that deputies shall use only that amount of force that appears objectively reasonable, given the facts and circumstances perceived by the deputy at the time of the event, to effectively bring an incident under control. "Reasonableness" of the force used must be judged from the perspective of a reasonable deputy on the scene at the time of the incident. Any interpretation of reasonableness must allow for the fact the sheriff's deputies are often forced to make split-second decisions in circumstances that are tense, uncertain and rapidly evolving about the amount of force that is objectively reasonable in a particular situation.

### **1800.1 – General Rules**

1. Staff will only use force in a good faith effort to maintain or restore order.
2. Staff will not use force maliciously or sadistically for the very purpose of causing harm.
3. Staff will not use force as a form of punishment. Inmate/Detainee discipline is administered through the disciplinary process.
4. Staff will not encourage inmate/detainee misbehavior that would result in the use of force (baiting). Taunting or provoking inmates/detainees is not permitted and will not be tolerated.
5. Staff will not encourage or permit inmates/detainees to exercise force against staff, visitors, or other inmates/detainees.
6. Custody Operations detection canines will not be used for force, control, or intimidation of inmates/detainees.

### **300.8 IMMEDIATE NOTIFICATION TO SUPERVISORS AND SUPERVISORY RESPONSE REQUIRED**

Supervisory notification shall be made as soon as reasonably possible following a use of force.

### **1018.33 INCURRING LIABILITY**

1. Members shall exercise extreme caution and good judgment to avoid occurrences that might give rise to liability chargeable against the department, the Sheriff-Coroner, or the County.

Attachments:  
DVD of Incident  
Photo Identifying deputies  
Claim from Risk Management



1. COPIES TO:  
Homicide

**COPY**

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

2. CASE NO. 17-019971

PRIORITY:  Yes  
 No

**CONFIDENTIAL**

3.  INITIAL NON-CRIMINAL  
4.  INITIAL-CRIMINAL  
5.  FOLLOW-UP CRIMINAL  
6.  CONTINUATION REPORT NO.  
**FOLLOW-UP REPORT**

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE Investigation Report	8. LOCATION OF OCCURRENCE 550 N. Flower St., Santa Ana, CA 92703	
9. VICTIM/INFORMANT Charles HUNTSMAN (8-21-82)	10. DATE AND TIME OF OCCURRENCE May 7, 2016, at about 0146 hours	11. GRID 799E3

12. DETAILS OF OFFENSE:

1                   Initial Report

2

3   **Parties Involved:**

4   1. Charles HUNTSMAN [REDACTED]

5

6

7

8   2. Wesley DEAN [REDACTED]

9

550 N. Flower St., Santa Ana, CA 92703

10

714-647-7000

11

12   **Case Summary:**

13         On May 7, 2016, at about 0145 hours, Charles HUNTSMAN was brought into the Intake  
14 Release Center booking area by Newport Beach Police. HUNTSMAN was arrested by Newport  
15 Beach Police Officers for CVC 23152 (Driving Under the Influence).

16         Deputies Wesley Dean and Eric Giumento began the search of HUNTSMAN by the bench  
17 located between the Triage bench area and the Receiving Guard Station. At one point, Deputy Dean  
18 appeared irritated and threw HUNTSMAN's shoe on the ground.

19         The decision was made by the deputies that HUNTSMAN was delaying the booking process  
20 and he was escorted to another cell (H2), across Triage bench area. Deputies Dean and Giumento used  
21 a rear wrist lock to control HUNTSMAN while escorting HUNTSMAN. During the wrist lock,  
22 HUNTSMAN's left arm appeared to have been injured.

23         A short time later, deputies removed HUNTSMAN from the cell and escorted him to triage to  
24 have IRC medical staff look at possible injuries.

25

26

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 5/24/17	APPROVED Seth H. McCulloch #4968
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REPORT CONTINUATION

1    **Narrative:**

2         On May 23, 2017, at about 1100 hours, Sergeant McCulloch (OCSD Homicide Sergeant)  
3 assigned this case to me.

4         On Tuesday, May 24, 2017, at about 0800 hours, I retrieved additional videos from the IRC  
5 between May 7, 2016 and May 9, 2016. *All dates and times are accurate but the times will be*  
6 *approximations for the report.*

7         Below are the video recordings of camera numbers, camera names, and all activities involving  
8 HUNTSMAN during his incarceration at the Intake Release Center (IRC):

9         **1. Receiving Sallyport (C01) – May 7, 2016**

10         At about 0134 hours, Newport Beach police officer Hoo was seen escorting HUNTSMAN  
11 and another subject through the sallyport and taken to the triage bench. Both subjects were  
12 handcuffed behind their backs the entire time, but there was no physical contact seen by  
13 Officer Hoo and HUNTSMAN.

14         Between 0143 hours and 0145 hours, HUNSTMAN was interviewed by a registered nurse  
15 and was escorted to the uncuff area by Officer Hoo after seen by the nurse.

16

17         **2. Triage Counter (C02) – May 7, 2016**

18         Same activites as #1 but a different view.

19

20         **3. IRC Uncuff Area (C04) – May 7, 2016**

21         At about 0145 hours, HUNTSMAN is met by two deputies (Deputies Wesley Dean and  
22 Austin Kinney) by the uncuff bench. Deputies Dean and Kinney conducts a search of  
23 HUNTSMAN with all three standing in front of the bench. Deputy Dean searches the right  
24 side of HUNTSMAN while Deputy Kinney searches the left side. HUNTSMAN was  
25 handcuffed during the search when he was standing upright and was facing the wall behind  
26 the bench.

27         At about 0146 hours, Deputy Giummo walk towards HUNTSMAN, Dean, and Kinney but he  
28 (Giummo) does not have any physical contact with HUNTSMAN. Deputy Kinney removes  
29 the handcuffs from HUNTSMAN and shortly after, Deputy Dean pushes HUNTSMAN down

INVESTIGATING OFFICERS

REPORT BY  
W. Kim #4968

DATE OF REPORT

5/24/17

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REPORT CONTINUATION

1 to sit on the bench. As HUNTSMAN is removing his clothes, Deputy Dean grabs one of his  
2 (HUNTSMAN) shoe and throws it towards the triage bench area.

3 As HUNTSMAN continues to remove his outer shirts and raises both of his arms, Deputy  
4 Dean grabs a hold of HUNTSMAN's left arm while Deputy Giummio grabs HUNTSMAN's  
5 right arm and they both pick HUNTSMAN from the bench. Deputies Dean and Giummio  
6 appeared to be using a rear wrist lock to control HUNTSMAN as they (Dean and Giummio)  
7 escort HUNTSMAN to another cell (H2). As HUNTSMAN was being escorted to cell H2,  
8 Deputy Dean is seen stepping on HUNTSMAN's left barefoot about seven (7) times with his  
9 (Dean) right foot. At about 0148 hours, HUNTSMAN enters cell H2.

10  
11 4. *IRC Uncuff Area (C04) – May 7, 2016*

12 At about 0153 hours, HUNTSMAN is taken out of cell H2 by Deputies Dean and Kinney and  
13 escorted to the triage. Deputy Dean had a hold of HUNTSMAN's right arm during the escort.

14  
15 5. *Triage Counter (C02) – May 7, 2016*

16 Same as #4 but HUNTSMAN was seen with handcuffs behind his back.

17  
18 6. *Triage Desk (C43) - May 7, 2016*

19 At about 0153 hours, HUNTSMAN is escorted by Deputy Dean and he (Huntsman) is seated  
20 next to a registered nurse. The nurse examines HUNTSMAN's left arm for about one minute.  
21 At about 0154 hours, HUNTSMAN is escorted out of triage by Deputies Dean and Kinney.

22  
23 7. *Triage Counter (C02) – May 7, 2016*

24 At about 0155 hours, Deputies Dean and Kinney escorts HUNTSMAN out of triage and back  
25 into cell H2.

26  
27 8. *IRC Uncuff Area (C04) – May 7, 2016*

28 Same acitivity as #7 but a different view.

29  
30 9. *IRC Uncuff Area (C04) – May 7, 2016*

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1       At about 1012 hours, HUNTSMAN is taken out of cell H2 and escorted to triage by Deputies  
2       Robert Villalvazo and Gabriel Rodrigues. Deputy Villalvazo has a hold of HUNTSMAN's  
3       right elbow area during the escort. HUNTSMAN is handcuffed behind his back the entire  
4       time.

5

6       ***10. Triage Counter (C02) – May 7, 2016***

7       Same activity as #9 with a different view.

8

9       ***11. Triage Desk (C43) – May 7, 2016***

10      At about 1013 hours, HUNTSMAN is seated next to a registered nurse uncuffed. The nurse  
11      was seen talking to HUNTSMAN.

12      At about 1019 hours, HUNTSMAN was taken to another room inside triage and was possibly  
13      seen by a physician or another nurse.

14

15      ***12. Triage Counter (C02) – May 7, 2016***

16      At about 1029 hours, HUNTSMAN is escorted out of triage with Deputies Villalvazo and  
17      Rodrigues. HUNTSMAN is uncuffed but he is holding his left arm, which is wrapped with a  
18      white wrap around his left elbow area. HUNTSMAN picks up his clothing from the ground  
19      and escorted to the uncuff area.

20

21      ***13. IRC Uncuff Area (C04) – May 7, 2016***

22      Same activity as #12 but Deputies Villalvazo and Rodrigues are escorting HUNTSMAN pass  
23      the receiving guard station.

24

25      ***14. Receiving Common Area (C07) – May 7, 2016***

26      HUNTSMAN is escorted by Deputies Villalvazo and Rodrigues passing the receiving guard  
27      station.

28

29      ***15. X-Ray East (C08) – May 7, 2016***

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REPORT CONTINUATION

1 At about 1031 hours, HUNTSMAN is escorted to the photo booth where photos were taken of  
2 him. After photos are complete he is escorted to the X-Ray booth.

3 At about 1033 hours, HUNTSMAN is escorted towards the classification area.

4 ***16. Male Photo (C06) – May 7, 2016***

5 Same activity as #15 from a different view.

6

7 ***17. Class\_ICE North (C13) – May 7, 2016***

8 At about 1033 hours, HUNTSMAN is placed in another cell waiting to be interviewed by  
9 Classification deputies.

10

11 ***18. Class\_ICE North (C13) – May 7, 2016***

12 At about 1205 hours, a deputy escorts a nurse to the cell and possible medication(s) is given  
13 to HUNTSMAN.

14 At about 1206 hours, HUNTSMAN is taken out of the cell and escorted by deputies  
15 And walked to an unknown area of the IRC booking loop.

16

17 ***19. Class (Booth 1-2) [C15] – May 7, 2016***

18 HUNTSMAN continues to be escorted around the booking loop area.

19

20 ***20. ID\_PM7 (C16) – May 7, 2016***

21 At about 1207 hours, HUNTSMAN is taken to the fingerprinting/Live-Scan booth.

22 After the completion of the fingerprints, HUNTSMAN enters cell

23

24 ***21. Male ID 3\_PM12 (C22) – May 7, 2016***

25 At about 1207 hours, a deputy conducts the Live-Scan print on HUNTSMAN. Same activity  
26 as #20 from a different view.

27

28 ***22. ID\_PM7 (C16) – May 7, 2016***

29 At about 1216 hours, HUNTSMAN exits the cell and enters another booth for fingerprinting.  
30 HUNTSMAN re-enters the cell to collect his clothes before moving to another cell.

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1      **23. Class (Booth 1-2) [C15] – May 7, 2016**

2      At about 1217 hours, HUNTSMAN walks inside cell #PM-9 for a short time before exiting  
3      and entering cell #PM-5.

4

5      **24. Class (Booth 1-2) [C15] – May 7, 2016**

6      At about 1509 hours, HUNTSMAN enters the classification booth #1.

7      At about 1514 hours, HUNTSMAN exits the classification booth and enters cell #PM-8.

8

9      **25. ID\_PM7 (C16) – May 7, 2016**

10     Same as #24 from a different view. Shows HUNTSMAN entering Classification booth #1.

11     HUNTSMAN was the only person inside the booth.

12

13     **26. Class (Booth 1-2) [C15] – May 7, 2016**

14     At about 1854 hours, all inmates are taken out of cell #PM8; including HUNTSMAN and  
15     they walk to a different cell.

16

17     **27. ID\_PM7 (C16) – May 7, 2016**

18     At about 1856 hours, HUNTSMAN enters cell #PM 16.

19

20     **28. Housing Hold\_PM16 (C18) – May 7, 2017**

21     Same as #27 with a different view.

22

23     **29. Housing Hold\_PM15 (C17) – May 7, 2016**

24     At about 2007 hours, HUNTSMAN and other inmates are taken out of cell #PM-16 and enters  
25     another room (Possibly the shower room).

26

27     **30. Housing Hold\_PM15 (C17) – May 7, 2017**

28     At about 2039 hours, HUNTSMAN exits the shower room wearing jail issue clothing and  
29     enters cell #PM-18 with other inmates.

30

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REPORT CONTINUATION

1      ***31. Housing Hold PM15 (C17) – May 7, 2016***

2      At about 2234 hours, HUNTSMAN and other inmates are taken out of cell #PM-18 and  
3      escorted to the Central Men's Jail Complex; where HUNTSMAN will be housed.

5      ***32. Housing Hold PM20 (C19) – May 7, 2016***

6      Same activity as #31 with a different view.

8      ***33. IRC\_CMJ Corridor #1 (C77) – May 7, 2016***

9      At about 1039 hours, HUNTSMAN and other inmates are escorted through the corridor which  
10     connects IRC and the Men's Jail.

12     ***34. IRC\_CMJ Corridor #2 (C78) – May 7, 2016***

13     Same as #33 with a different view.

15     ***35. IRC\_CMJ Corridor #3 (C79) – May 7, 2016***

16     Same as #33 with a different view

18     ***36. IRC\_CMJ Corridor #4 (C80) – May 7, 2016***

19     Same as #33 with a different view.

20     At about 1042 hours, deputies conduct a search of all the inmates prior to housing at the  
21     Central Men's Jail.

23     ***37. CMJ Vestibule (C81) – May 7, 2016***

24     At about 2254 hours, deputies conclude the search of the inmates; including HUNTSMAN.  
25     There was no physical contact during the search.

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REPORT CONTINUATION

1        Below are the video recordings of camera numbers, camera names, and all activities involving  
2 HUNTSMAN during his incarceration at the Central Men's Jail:

3        **1. 4<sup>th</sup> Floor Hallway North (C145) – May 7, 2016**

4        At about 2254 hours, inmates are seen walking to the south side of the 4<sup>th</sup> floor hallway.

5        Since the video quality was poor, HUNTSMAN was not recognizable from the video.

6        **2. 4<sup>th</sup> Floor Hallway North (C145) – May 7, 2016**

7        At about 2300 hours, inmates are seen walking into the Module D/E vestibule but the quality  
8        of the video was poor and HUNTSMAN was not recognizable.

9        **3. 4<sup>th</sup> Floor Hallway South (C152) – May 7, 2016**

10       At about 2252 hours, inmates are seen walking to the hallway and sitting on the floor but the  
11       quality of the video was poor and HUNTSMAN was not recognizable. The activities on this  
12       video clip is same as #2 (Men's Jail) from a different view.

13       **4. 4<sup>th</sup> Floor Hallway South (C152) – May 7, 2016**

14       At about 2300 hours, inmates are seen picking up their bedroll and walking into different  
15       vestibules. HUNTSMAN is not recognizable due to the quality of the video.

16       **5. Module E North Alcove (C148) – May 7, 2016**

17       At about 2258 hours, inmates walk through the alcove area of Module D (21/22) with their  
18       bedrolls. HUNTSMAN was not identified in this video clip.

19       **6. Module E North Alcove (C148) – May 7, 2016**

20       At about 2301 hours, it appears HUNTSMAN walks into the alcove area of Module D (21/22)  
21       and through the door while holding a bedroll with his right arm.

22       **7. Module E North Vestibule (C155) – May 7, 2016**

23       At about 2258 hours, inmates walk in from the 4<sup>th</sup> floor hallway into the Module D/E  
24       vestibule and sits on the floor. HUNTSMAN was not identified in this video clip.

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REPORT CONTINUATION

1      **8. Module E North Vestibule (C155) – May 7, 2016**

2      At about 2301 hours, HUNSTMAN walks in the Module D/E vestibule and sits on the floor.

3      HUNSTMAN does not have any physical interactions with any other inmates or deputies  
4      during this time.

5      At about 2303 hours, HUNSTMAN and the other inmates pick up their bedrolls and enters the  
6      Module D Tanks 21/22 cell door.

7      **9. Module D Tank 22 Dorm West (C163) – May 7, 2016**

8      At about 2300 hours, this video clip shows the actual dorm where HUNSTMAN was housed.  
9      No one identifiable was shown on the video.

10     At about 2329 hours, deputies turns on the light inside the dorm and conducts a check by  
11     walking along the tier. The lights turns back off at about 2332 hours.

12     **10. Module D Tank 22 Dorm East (C164) – May 7, 2016**

13     Same as #9 with a different view.

14     **11. Module D Tank 22 Shower (C165) – May 7, 2016**

15     The shower area video was from 2300 to midnight. The video did not show any faces of the  
16     inmates.

17     **12. Module D Tank 21 Dayroom (C166) – May 7, 2016**

18     At about 2300 hours, about five inmates are in the dayroom. HUNSTMAN was not identified  
19     in the video.

20     **13. Vestibule area between the IRC and the Central Men's Jail (Unknown camera number)**

21     On May 9, 2016, at about 0150 hours, HUNSTMAN is seen walking towards the IRC from  
22     the Men's Jail. HUNSTMAN has a white sling supporting his left arm.

23     **14. Tunnel connecting the IRC and the Men's Jail (Unknown Camera Number) – May 9, 2017**

24     A continuation video clip from #13.

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REPORT CONTINUATION

- 1      **15. Tunnel connecting the IRC and the Men's Jail (Unknown Camera Number) – May 9, 2017**  
2      Continuation video clip from #14  
3  
4      **16. Tunnel connecting the IRC and the Men's Jail (Unknown Camera Number) – May 9, 2017**  
5      Continuation video clip from #15  
6  
7      **17. Tunnel connecting the IRC and the Men's Jail (Unknown Camera Number) – May 9, 2017**  
8      Continuation video clip from #16  
9  
10     **18. Camera at the IRC (Unknown Camera Number) – May 9, 2017**  
11     At about 0153 hours (5-9-16), HUNTSMAN is seen walking towards the door that leads to  
12     the release area at the IRC.  
13  
14     All videos were booked at the Santa Ana Evidence locker.  
15  
16     ***End of Report***

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 5/24/17	APPROVED
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Agency Name <b>Newport Beach Police Department</b>					INCIDENT/INVESTIGATION REPORT								
ORI <b>CA0301400</b>					Case# <b>16003881</b>								
Location of Incident <b>100 23rd St/ocean Front W, Newport Beach CA</b>					Premise Type Street		Zone/Tract A1		Date / Time Reported <b>05/06/2016 22:29 Fri</b>				
D E N T	#1 Crime Incident(s) (Com) <b>Dui Alcohol</b> <b>23152(A) VC</b>				M	Weapon / Tools <b>NONE</b>				Activity			
	#2 Crime Incident (Com) <b>Dui Alcohol/0.08 Percent</b> <b>23152(B) VC</b>				M	Weapon / Tools				Activity			
	#3 Crime Incident ( )					Weapon / Tools				Activity			
MO													
V I C T I M	# of Victims /		Type: <b>STATE OF CALIFORNIA</b>			Injury:			Domestic: N				
	V1		Victim/Business Name (Last, First, Middle) <b>State Of California</b>			Victim of Crime # 1,2	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status	
			Home Address							Home Phone			
		Employer Name/Address							Business Phone	Mobile Phone			
VYR		Make	Model	Style	Color	Lic/Lis		VIN					
CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)													
O T H E R S	Type:		Injury:										
	Code		Name (Last, First, Middle)			Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status	
			Home Address							Home Phone			
		Employer Name/Address							Business Phone	Mobile Phone			
I N V O L V E D	Type:		Injury:										
	Code		Name (Last, First, Middle)			Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status	
			Home Address							Home Phone			
		Employer Name/Address							Business Phone	Mobile Phone			
1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)													
P R O P E R T Y	V1	Code	Status Fm/Tc	Value	OJ	QTY	Property Description		Make/Model			Serial Number	
	05	IMPO		\$0.00		1	BLU.	22M5466 C4	VESPA LX50				
Officer/ID# <b>STRIEK, M. (1372)</b>													
Invest ID# <b>(0)</b>							Supervisor <b>COMTE, J. (1300)</b>						
Status Complainant Signature					Case Status Cleared By Arrest		Case Disposition:					Page 1	
FBI - CGI LTRP Printed Date 07/08/2016 09:22:22 Sunday, 21 August 2016													

# INCIDENT/INVESTIGATION REPORT

Newport Beach Police Department

Case # 16003881

Status Codes	I = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown						
	IBR	Status	Quantity	Type Measure	Suspected Type		
D R U G S							

Assisting Officers  
*STRIEK, M. (1372), HOUSTON, D. (1441), BIAGI, M. (1453), HOO, D. (1298), MARONEY, C. (1376)*

Suspect Hate / Bias Motivated:

## NARRATIVE

On 5-6-16 at 2259 hours, the suspect was arrested for operating a motor vehicle while under the influence of alcohol.

## REPORTING OFFICER NARRATIVE

OCA

16003881

Date / Time Reported

Fri 05/06/2016 22:29

Newport Beach Police Department

Victim

Offense

Society

DUI ALCOHOL

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Alcohol Related: Y Involved Location: 113 30th Street

Reportable Use of Force: N

Hate Crime Related: N Weapon Involved: N

Victims' Bill of Rights Provided to Victim(s): N

Victim Advised of Confidentiality Provisions Per 293 PC: N

Victim Desires Confidentiality: N

On 5-6-16 at approximately 2232 hours, I was working uniformed patrol in a fully marked patrol vehicle with my partner, Officer Maroney. We were conducting directed DUI enforcement and responded to the area of 23rd Street and West Ocean Front to assist Officer Biagi with a DUI investigation. We arrived on scene and contacted Officer Biagi. He related that he had stopped Charles Huntsman for various vehicle code violations and upon contact, observed that he was suffering from several objective symptoms of intoxication. Refer to Officer Biagi's supplemental report for further details.

I contacted Huntsman while he was seated on the curb next to a Vespa scooter. Huntsman was exhibiting several objective symptoms of intoxication. He had red/watery eyes, slurred speech, trouble understanding simple instructions and admitted to drinking alcohol prior to driving. Based on Huntsman's signs of intoxication and statement of drinking prior to driving, I requested that he submit to a series of field sobriety tests (SFST's). Prior to having Huntsman complete any tests, I asked him several questions from NBPD form 5.1.2. Refer to attached for further details and Huntsman's answers.

I instructed Huntsman that I would first explain the SFT's, demonstrated them and then ask him to make sure he understood them. I told Huntsman to not start any of the tests until he was instructed to. Huntsman stated that he understood and I instructed him on the first test.

The first test that Huntsman completed was the Horizontal Gaze Nystagmus test. I observed that Huntsman had a lack of smooth pursuit, distinct and sustained Nystagmus at maximum deviation and Nystagmus prior to 45 degrees of onset. Huntsman also had trouble keeping his head still during the test, he stopped following the tip of my pen towards the end of the test, and had a distinct 2-3" upper body sway during the test.

The second test conducted was the Modified Rhomberg Test. Huntsman got into position prior to being instructed to, developed an eye flutter during the test and had a 2" circular upper body sway. His 30-second estimation took 33 seconds.

The third test conducted was the walk and turn test. Huntsman was unable to stay in the instructed position while I explained the test. During the instruction period, Huntsman also had to raise his hands in an attempt to maintain his balance. During the test, Huntsman had a consistent 3-4" gap between his front foot and back foot and had to raise his arms out from his sides for balance. On his fourth step of the first nine, Huntsman stepped off line to the right to prevent from losing his balance. He then completed the 9 requested steps, but said "That's ten," thinking he did ten steps. Huntsman completed the 9 return steps without touching heel to toe. He also did not stay in a straight line and had to raise his arms out from his sides for balance.

# REPORTING OFFICER NARRATIVE

Newport Beach Police Department

OCA

16003881

Victim

Offense

Date / Time Reported

Society

DUI ALCOHOL

Fri 05/06/2016 22:29

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The next test that I requested Huntsman complete was the one leg raise. Huntsman started with his right leg, rose it only 2-3" off the ground, developed a noticeable 2-3" circular upper body sway, and had to raise his arms out from his sides for balance. On the count of 2, Huntsman had to put his foot down to prevent from falling and then stated he was not going to continue the test.

At this point, I requested that Huntsman take a voluntary preliminary alcohol screening test. Huntsman agreed to take the test and provided one breath sample. The breath sample returned as a .22 BAC. When I attempted to obtain a second breath sample from Huntsman, he declined the test. See attached printout for results.

Based on Huntsman's performance on the SFST's, his statements, and objective symptoms of intoxication, I placed Huntsman under arrest for violating 23152(a/b) CVC - DUI Alcohol. Huntsman was placed in handcuffs and sat on the curb. I informed Huntsman of the Implied Consent rule and he chose breath. Huntsman's results of the Breath test were a .24 BAC at 2315 hours and a .23 BAC at 2318 hours. I also informed Huntsman of the Trombetta advisement. He did not wish to provide an additional blood sample.

Officer Hoo responded to the scene and transported Huntsman to the NBPD jail where he was booked in on the listed charges. Huntsman's vehicle was towed from the scene. Refer to Officer Biagi's supplemental report for further details.

# Incident Report Suspect List

Newport Beach Police Department

OCA: 16003881

1	Name (Last, First, Middle) <b>HUNTSMAN, CHARLES BARRETT</b>					Also Known As <b>HUNTSMAN, CHARLES BARRETT; HUNTSMAN,</b>					Home Address [REDACTED]	
	Business Address											
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State. [REDACTED]		
Scars, Marks, Tattoos, or other distinguishing features												
Reported Suspect Detail		Suspect Age			Race	Sex	Eth	Height		Weight		SSN
Weapon, Type	Feature	Make		Model			Color		Caliber	Dir of Travel Mode of Travel		
VehYr/Make/Model			Drs	Style		Color		Lic/St			VIN	
Notes						Physical Char						

## Incident Report Related Vehicle List

Newport Beach Police Department

OCA: 16003881

1	VehYr/Make/Model <i>VESP, Lx50</i>	Style <i>MC</i>	Color <i>BLU</i>	Lic/Lis <i>22MS466 CA 2016</i>	VIN	
IBR Status <i>Impounded Vehicle</i>		Date <i>05/06/2016</i>	Location <i>CA</i>			
Condition	Value <i>\$0.00</i>	Offense Code	Jurisdiction <i>Locally</i>	State #	NIC #	
Name (Last, First, Middle) <i>Huntsman, Charles Barrett</i>			Also Known As <i>HUNTSMAN, CHARLES BARRETT; HUNTSMAN,</i>	Home Address 		
DOB 	Age <i>33</i>	Race <i>W</i>	Sex <i>M</i>	Hgt <i>5'10</i>	Wgt <i>155</i>	Scars, Marks, Tattoos, or other distinguishing features

Notes

1. COPIES TO:  
*Homicide*

**ECOPY**

2. CASE NO. 17-019971

PRIORITY:  Yes  
 No

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

**CONFIDENTIAL**

3.  INITIAL NON-CRIMINAL  
4.  INITIAL-CRIMINAL  
5.  FOLLOW-UP CRIMINAL  
6.  CONTINUATION REPORT NO.  
**FOLLOW-UP REPORT**

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE Investigation Report	8. LOCATION OF OCCURRENCE 550 N. Flower St., Santa Ana, CA 92703
9. VICTIM/INFORMANT Charles HUNTSMAN [REDACTED]	10. DATE AND TIME OF OCCURRENCE May 7, 2016, at about 0146

12. DETAILS OF OFFENSE:

1                   Interview of Officer M. Striek

2

3   **Subject Interviewed:**

4   Mike Striek (Newport Beach Police Officer)  
5   870 Santa Barbara Dr., Newport Beach, CA 92660  
6   (949) 644-3681

7

8   **Narrative:**

9         On Friday, June 9, 2017, at about 1057 hours, Investigator J. Mauga and I (Kim) met with  
10      Officer Mike Striek (Newport Beach Police Department) at the Newport Beach Lifeguard  
11      Headquarters (70 Newport Pier, Newport Beach, CA 92663) for an interview. *Officer M. Striek was*  
12      *the officer who initially arrested HUNTSMAN on 5-6-16 for driving under the influence (DUI), in the*  
13      *City of Newport Beach.*

14         Officer Striek told me the following: *The interview was audio recorded.*

15         On May 6, 2016, HUNTSMAN was detained by NBPD officers who were on bike patrol.

16         Officer Striek, who was part of a D.U.I. Special Enforcement Team the evening of 5-6-16, was called  
17      to the location where HUNTSMAN was detained to conduct a D.U.I. investigation.

18         Upon Officer Striek's arrival, HUNTSMAN was seated on the curb next to his (Huntsman)  
19      scooter. HUNTSMAN did not appear to have any physical injuries on his person, HUNTSMAN  
20      never complained of any pain to left arm or any other part of his body during the Field Sobriety Test  
21      (FST), and HUNTSMAN never mentioned he was involved in any altercation prior to the detention  
22      by officers.

23         The bike patrol officers, who initially detained HUNTSMAN, never mentioned to Officer  
24      Striek he (Huntsman) was injured or complained of any pain.

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 6/12/17	APPROVED Sgt. H. McCULLOUGH #4968
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SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1        After HUNTSMAN was arrested for D.U.I., he (Huntsman) was transported to the Intake  
2 Release Center (Santa Ana) by Reserve Officer D. Hoo (NBPD).

3        Officer Striek told me HUNTSMAN was cooperative during the time he was detained (About  
4 30 minutes).

5        Officer Hoo never informed Officer Striek of HUNTSMAN being injured or complaining of  
6 any injuries during the transport to the jail, but Officer Hoo mentioned there was an altercation inside  
7 the jail. *Officer Hoo will be interviewed at a later date and time for details during the transportation*  
8 *and what type of altercation was seen inside the jail.*

9

10      *End of Report*

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 6/12/17	APPROVED
------------------------	---------------------------	---------------------------	----------

1. COPIES TO:  
Homicide

ECOPY

PRIORITY:  Yes  
 No

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

2. CASE NO. 17-019971

CONFIDENTIAL

SANDRA HUTCHENS, SHERIFF-CORONER

3.  INITIAL NON-CRIMINAL  
4.  INITIAL-CRIMINAL  
5.  FOLLOW-UP CRIMINAL  
6.  CONTINUATION REPORT NO.  
FOLLOW-UP REPORT

7. OFFENSE Investigation Report	8. LOCATION OF OCCURRENCE 550 N. Flower St., Santa Ana, CA 92703	
9. VICTIM/INFORMANT Charles HUNTSMAN ( [REDACTED] )	10. DATE AND TIME OF OCCURRENCE May 7, 2016, at about 0146 hours	11. GRID 799E3

12. DETAILS OF OFFENSE:

1                   Interview of Officer Dennis Hoo

2

3   **Subject Interviewed:**

4   Dennis Hoo (Newport Beach Police Reserve Officer)  
5   870 Santa Barbara Dr., Newport Beach, CA 92660  
6   (949) 644-3681

7

8   **Narrative:**

9         On Monday, June 12, 2017, at about 1500 hours, Investigator J. Pelayo and I (Kim) met with  
10      Reserve Officer Dennis Hoo (Newport Beach Police Department) at the Starbucks in the City of  
11      Anaheim (5741 E. Santa Ana Canyon Rd., Anaheim, CA) for an interview. *Officer Hoo was the*  
12      *officer who transported HUNTSMAN from Newport Beach to the Intake Release Center on May 6,*  
13      *2016 after he was arrested by Officer M. Striek.*

14         Officer D. Hoo told me the following: *The interview was audio recorded.*

15         Officer Hoo was called to the location where HUNTSMAN was arrested by Officer Striek.  
16         Upon arrival, Officer Hoo saw that other officers (NBPD officers) were displeased. The arresting  
17      officer(s) advised Officer Hoo, HUNTSMAN was uncooperative. HUNTSMAN was not physically  
18      combative but verbally uncooperative.

19         Once Officer Hoo took custody of HUNTSMAN, he (Huntsman) was transported to the  
20      Newport Beach Police City Jail where he (Huntsman) was detained in a cell for about an hour prior to  
21      leaving for the Intake Release Center (IRC). Officer Hoo did not notice any physical injuries, nor did  
22      HUNTSMAN complain of any pain during the transportation from Newport Beach jail to the IRC.  
23         HUNTSMAN was transported with other arrestees but there were no altercations between  
24      HUNTSMAN and the other arrestees.

INVESTIGATING OFFICERS

REPORT BY

W. Kim #4968

DATE OF REPORT

6/13/17

APPROVED

SGT. H. McCULLOCH #1957

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1       Once HUNTSMAN was cleared from triage at the IRC, deputies took custody of  
2       HUNTSMAN while he (Huntsman) was seated at the triage bench. Officer Hoo thought the deputies  
3       took custody of HUNTSMAN at the triage bench because he (Huntsman) was verbally  
4       uncooperative to the nursing staff. Officer Hoo told me he (Hoo) would normally walk the  
5       prisoner(s) to the uncuff area to be searched by deputies but thought HUNTSMAN was disruptive for  
6       deputies to take custody of him near the triage bench.

7       Officer Hoo heard HUNTSMAN being uncooperative with deputies but he (Hoo) did not  
8       remember what was said.

9       While Officer Hoo was waiting for the triage paperwork, a deputy (Unknown who) told him  
10      (Hoo) they (Deputies) might have injured HUNTSMAN's arm. Officer Hoo did not see any  
11      altercation between the deputies and HUNTSMAN.

12      Officer Hoo was at the IRC for about 20 minutes prior to leaving and he (Hoo) did not know  
13      what happened to HUNTSMAN afterwards.

14

15      *End of Report*

INVESTIGATING OFFICERS	REPORT BY	DATE OF REPORT	APPROVED
	W. Kim #4968	6/13/17	SGT. R. McCULLOUGH #4968

1. COPIES TO:  
Homicide

OCOPY

2. CASE NO. 17-019971

PRIORITY:  Yes  
 No

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

CONFIDENTIAL

3.  INITIAL NON-CRIMINAL  
4.  INITIAL-CRIMINAL  
5.  FOLLOW-UP CRIMINAL  
6.  CONTINUATION REPORT NO.  
FOLLOW-UP REPORT

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE Investigation Report	8. LOCATION OF OCCURRENCE 550 N. Flower St., Santa Ana, CA 92703	
9. VICTIM/INFORMANT Charles HUNTSMAN [REDACTED]	10. DATE AND TIME OF OCCURRENCE May 7, 2016, at about 0146 hours	11. GRID 799E3

12. DETAILS OF OFFENSE:

1                   Newport Beach Police Department Patrol Video System Review

2

3                   **Narrative:**

4                   On Friday, June 16, 2017, at about 1100 hours, Investigator J. Ackerman and I went to the  
5                   Newport Beach Police Department Headquarters (870 Santa Barbara Dr., Newport Beach, CA 92660)  
6                   and picked up a disk containing video from Officers M. Striek and D. Hoo patrol vehicles on the day  
7                   HUNTSMAN was arrested (May 6, 2016). The videos contained footage of Officer Striek's D.U.I.  
8                   investigation, the arrest, and the transportation to the Intake Release Center by Officer Hoo.

9                   On May 6, 2016, at about 2246 hours, HUNTSMAN was detained by Newport Beach police  
10                  officers; reference a possible D.U.I. investigation. *See Newport Beach Police Department Case*  
11                  *#16-0881 for further details.* HUNTSMAN was cooperative with Officer Striek during the detention,  
12                  but became somewhat uncooperative to other officers (NBPD) who were on the scene to assist.  
13                  There was no physical contact between Newport Beach police officers and HUNTSMAN during the  
14                  Field Sobriety Test by HUNTSMAN. The only time there was any physical contact was when  
15                  Officer Striek arrested and placed handcuffs on HUNTSMAN. During the arrest, HUNTSMAN  
16                  never complained of any injuries or mentioned he (Huntsman) was in physical pain. The length of  
17                  the D.U.I. investigation was about 41 minutes.

18

19                  **Transport by Officer Hoo:**

20                  On May 6, 2016, at about 2236 hours, HUNTSMAN was placed in the rear of Officer Hoo's  
21                  transportation van. HUNTSMAN was alone inside the van and he was handcuffed to the rear.  
22                  During the transport, HUNTSMAN got off the bench and slouched on the floor; possibly sleeping.

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 6/21/17	APPROVED DET. H. McCULLOUGH
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SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1 At about 2340 hours, Officer Hoo arrived at NBPD headquarters to drop HUNTSMAN off at  
2 the city jail cell. HUNTSMAN was met by Officer Striek at the station and he (Huntsman) was  
3 escorted out of the van at about 2343 hours.

4 On May 7, 2016, at about 0059 hours, HUNTSMAN left Newport Beach and was transported  
5 to the IRC with two other subjects in Officer Hoo's transportation van. The transportation van  
6 arrived at the IRC at about 0113 hours. HUNTSMAN was on the floor of the van; possibly asleep,  
7 during the transportation to the IRC. HUNTSMAN did not converse with the other two subjects in  
8 the van.

9

10 *End of Report*

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 6/21/17	APPROVED <i>DET. R. McCULLAGH</i>
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1. COPIES TO:  
*Homicide*

**COPY**

2. CASE NO. 17-019971

PRIORITY:  Yes  
 No

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

**CONFIDENTIAL**

3.  INITIAL NON-CRIMINAL  
4.  INITIAL-CRIMINAL  
5.  FOLLOW-UP CRIMINAL  
6.  CONTINUATION REPORT NO.  
**FOLLOW-UP REPORT**

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE Investigation Report	8. LOCATION OF OCCURRENCE 550 N. Flower St., Santa Ana, CA 92703	
9. VICTIM/INFORMANT Charles HUNTSMAN [REDACTED]	10. DATE AND TIME OF OCCURRENCE May 7, 2016, at about 0146 hours	11. GRID 799E3

12. DETAILS OF OFFENSE:

1                   **Interviews of Deputies**

2

3                   **Deputies Interviewed:**

4                   1. Wesley DEAN #9244  
5                   550 N. Flower St., Santa Ana, CA 92703  
6                   714-647-7000

7

8                   2. Gabriel RODRIGUES #9425  
9                   550 N. Flower St., Santa Ana, CA 92703  
10                  714-647-7000

11

12                  3. Austin KINNEY #9399  
13                  550 N. Flower St., Santa Ana, CA 92703  
14                  714-647-7000

15

16                  4. Robert VILLALVAZO #5291  
17                  550 N. Flower St., Santa Ana, CA 92703  
18                  714-647-7000

19

20                  **Narrative:**

21                  On July 11, 2017, at about 1350 hours, Investigator J. Mauga and I were at the AOCDS office  
22 (Association of Orange County Deputy Sheriffs / 1600 N. Main St., Santa Ana, CA 92701 / 714-285-  
23 2800) to interview Deputies Dean, Rodrigues, Kinney, and Villalvazo. The deputies were  
24 represented by their attorney, Robert Gazley; who was present during the interview. *The interview*  
25 *was audio recorded.*

26

27

28

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 7/12/17	APPROVED Sgt. H. McCULLOUGH
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SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1 **Interview of Deputy Wesley Dean**

2 At about 1352 hours, I spoke with Wesley Dean. I read Deputy Dean the four questions on  
3 the Miranda Card. Deputy Dean answered, "Yes" to all four questions and he (Dean) invoked his  
4 Fifth Amendment privileges.

5

6 **Interview of Deputy Gabriel Rodrigues**

7 At about 1355 hours, I spoke with Gabriel Rodrigues who told me he was unable to recall the  
8 incident involving HUNTSMAN.

9

10 **Interview of Deputy Austin Kinney**

11 At about 1411 hours, I spoke with Austin Kinney who told me the following:

12 Deputy Kinney remembered when HUNTSMAN came into the jail (IRC). HUNTSMAN was  
13 verbally uncooperative to medical staff and deputies as soon as entered the IRC.

14 Deputy Kinney assisted Deputy Dean with the physical search of HUNTSMAN at the uncuff  
15 area by the bench. He (Kinney) recalled uncuffing HUNTSMAN but did not recall Deputy Dean  
16 pushing HUNTSMAN down on the bench. Deputy Kinney recalled Deputy Dean throwing  
17 HUNTSMAN's shoe but he (Kinney) did not know the reason why the shoe was thrown.

18 During the search, HUNTSMAN became uncooperative and Deputies Dean and Giummo  
19 escorted HUNTSMAN to a holding cell while using a rear wrist lock. HUNTSMAN never  
20 complained of pain when Deputies Dean and Giummo grabbed him (Huntsman) and he (Kinney)  
21 never heard a popping sound or a bone breaking sound either.

22 After HUNTSMAN was placed in the holding cell, Deputy Dean and he (Kinney) had a  
23 conversation. During the conversation, Deputy Dean mentioned that he heard a popping/cracking  
24 sound from his (Huntsman) arm. Deputies Dean and Kinney went back to the holding cell and  
25 escorted HUNTSMAN to triage to be examined by medical staff. The nurse actually told Deputies  
26 Dean and Kinney there was nothing wrong with HUNTSMAN after examining his arm.

27 HUNTSMAN never complained of pain until he was seen by the nurse and returned back to the  
28 holding cell. Deputy Kinney only escorted HUNTSMAN to the triage once and he (Kinney) did not  
29 have any other interaction with HUNTSMAN afterwards.

30

INVESTIGATING OFFICERS

REPORT BY  
W. Kim #4968

DATE OF REPORT

7/12/17

APPROVED

*E.G.H. McCULLOCH/MST*

1. COPIES TO:  
*Homicide*

2. CASE NO. 17-019971

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1 **Interview of Deputy Robert Villalvazo**

2 At about 1428 hours, I spoke with Robert Villalvazo who was unable to recall the incident  
3 involving HUNTSMAN.

4

5 ***End of Report***

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 7/12/17	APPROVED SGT. H. McCULLOCH #4067
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PAGE 3

1. COPIES TO:  
*Homicide*

**ECOPY**

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

2. CASE NO. 17-019971

PRIORITY:  Yes  
 No

**CONFIDENTIAL**

3.  INITIAL NON-CRIMINAL  
4.  INITIAL-CRIMINAL  
5.  FOLLOW-UP CRIMINAL  
6.  CONTINUATION REPORT NO.  
**FOLLOW-UP REPORT**

**SANDRA HUTCHENS, SHERIFF-CORONER**

7. OFFENSE Investigation Report	8. LOCATION OF OCCURRENCE 550 N. Flower St., Santa Ana, CA 92703	
9. VICTIM/INFORMANT Charles HUNTSMAN (8-21-82)	10. DATE AND TIME OF OCCURRENCE May 7, 2016, at about 0146 hours	11. GRID 799E3

12. DETAILS OF OFFENSE:

1

Interview of Deputy Eric Giummo

2

3 **Subject Interviewed:**

4 Deputy Eric Giummo

5 550 N. Flower St., Santa Ana, CA 92703

6 714-647-7000

7

8 **Narrative:**

9 On Wednesday, July 12, 2017, at about 1205 hours, Investigator J. Ackerman and I met with  
10 Deputy Eric Giummo at the Orange County Sheriff's Training Center in the City of Orange (1900 W.  
11 Katella Ave., Orange, CA 92867 / 714-538-9668) for an interview. *The interview was conducted on*  
12 *the second floor of the south building (Administrative side) and was audio recorded.*

13 Deputy Giummo recalled the incident involving HUNTSMAN on May 7, 2016 and told me  
14 the following:

15 Deputy Giummo watched Deputies Dean and Kinney search HUNTSMAN near the uncuff  
16 bench area. HUNTSMAN was intoxicated and was not following directions from deputies when the  
17 search was being conducted.

18 Deputy Dean instructed HUNTSMAN to sit on the bench several times but he (Huntsman)  
19 refused to listen to Deputy Dean by not sitting on the bench. Deputy Dean had to physically push  
20 HUNTSMAN down for him to sit on the bench.

21 During the search, HUNTSMAN was told to remove his socks and not to shake the socks, but  
22 he removed his socks and began to shake them. Deputy Giummo told HUNTSMAN not to shake the  
23 socks but he (Huntsman) shook the socks in front of Deputy Giummo's face to provoke deputies.

24 Since HUNTSMAN was uncooperative and becoming unruly, Deputy Dean and he used a  
25 controlled rear wrist lock to escort HUNTSMAN to a holding cell. He (Giummo) grabbed

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 7/12/17	APPROVED <i>SGT. H. McCULLOUGH EMT</i>
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SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

**SANDRA HUTCHENS, SHERIFF-CORONER**

REPORT CONTINUATION

1 HUNTSMAN's right arm and Deputy Dean grabbed his (Huntsman) left arm. HUNTSMAN did not  
2 complain of any pain during the time he (Huntsman) was escorted to the holding cell. Deputy  
3 Giummo did not hear any popping/cracking sound when HUNTSMAN was placed in the rear wrist  
4 lock or during the escort to the holding cell.

5 He (Giummo) never had any interaction with HUNTSMAN after he was escorted to the  
6 holding cell and only found about injuries to HUNTSMAN afterwards.

7

8 *End of Report*

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 7/12/17	APPROVED <i>COT. H. McCULLOUGH</i>
------------------------	---------------------------	---------------------------	---------------------------------------

1. COPIES TO:  
*Homicide*

**COPY**

2. CASE NO. 17-01971

PRIORITY:  Yes  
 No

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

**CONFIDENTIAL**

3.  INITIAL NON-CRIMINAL  
4.  INITIAL-CRIMINAL  
5.  FOLLOW-UP CRIMINAL  
6.  CONTINUATION REPORT NO.  
**FOLLOW-UP REPORT**

SANDRA HUTCHENS, SHERIFF-CORONER

7. OFFENSE Investigation Report	8. LOCATION OF OCCURRENCE 550 N. Flower St., Santa Ana, CA 92703	
9. VICTIM/INFORMANT Charles HUNTSMAN [REDACTED]	10. DATE AND TIME OF OCCURRENCE May 7, 2016, at about 0146 hours	11. GRID 799E3

12. DETAILS OF OFFENSE:

1

Attempted Interviews of Charles Huntsman

2

3 **Narrative:**

4 I (Kim) have made numerous attempts to set up an interview with Charles HUNTSMAN, but  
5 HUNTSMAN was uncooperative by not following up with my phone calls or not meeting me in  
6 person. I called HUNTSMAN at [REDACTED]. This phone number has been confirmed by  
7 HUNTSMAN's attorney (Darrell York / [REDACTED]) as belonging to HUNTSMAN and was  
8 current. Below are the dates and times I attempted to contact HUNTSMAN:

9

- 10 1. On June 7, 2017 at about 0940 hours, I called HUNTSMAN [REDACTED]. I left a  
11 voicemail for HUNTSMAN to return my call. (Audio recorded)
- 12 2. On June 22, 2017, at about 1015 hours, I called HUNTSMAN [REDACTED]. I left a  
13 voicemail for HUNTSMAN to return my call. (Audio not recorded)
- 14 3. On June 27, 2017, at about 0915 hours, I called HUNTSMAN [REDACTED]. I left a  
15 voicemail for HUNTSMAN to return my call. (Audio recorded)
- 16 4. On June 27, 2017, at about 1510 hours, I called HUNTSMAN [REDACTED].  
17 HUNTSMAN answered the phone and we agreed to meet at his (HUNTSMAN) house  
18 at [REDACTED] for an interview on Thursday, June 29, 2017 at about  
19 1000 hours.
- 20 5. On June 29, 2017, at about 0900 hours, I called HUNTSMAN [REDACTED]. I left a  
21 message advising him I would be leaving my office (550 N. Flower St., Santa Ana,  
22 CA) to meet him at his house ([REDACTED]).
- 23 6. On June 29, 2017, at about 1000 hours, Investigator J. Ackerman and I went to the  
24 address provided by HUNTSMAN ([REDACTED]). A male

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 8/29/17	APPROVED Sgt. H. McCulloch #4967
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SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

**SANDRA HUTCHENS, SHERIFF-CORONER**

**REPORT CONTINUATION**

- 1                   subject answered the door and told us he did not know of a Charles Huntsman. I  
2                   called HUNTSMAN (██████████) twice to tell him we (Ackerman and I) were at  
3                   the address he provided, but I did not receive a call back from HUNTSMAN.
- 4                   7. On June 29, 2017, at about 1455 hours, I called Darrell York (HUNTSMAN's  
5                   attorney) and told him since I was unable to get in contact with HUNTSMAN, he  
6                   would have to meet at Sheriff's headquarters for an interview.
- 7                   8. On July 20, 2017, at about 1515 hours, I called HUNTSMAN (██████████). I left a  
8                   voicemail HUNTSMAN to return my call. (Audio was recorded but the date and time  
9                   on the recorder was 7-11-17 / 0605 hours)
- 10                  9. On August 25, 2017, at about 1225 hours, I called HUNTSMAN (██████████).  
11                  HUNTSMAN answered the phone and I asked if we can schedule a time for an  
12                  interview. HUNTSMAN said, "Send me your number and I'll think about it" and he  
13                  hung up the phone without waiting for a reply from me. (Audio was recorded but the  
14                  date and time on the recorder was 8-16-17 / 0316 hours)
- 15
- 16                  For all the messages I left on HUNTSMAN's voicemail, I provided my name (Bill Kim), who  
17                  I was (Investigator with the Orange County Sheriff's Department), and my office phone  
18                  number (714-647-7045). HUNTSMAN never took the effort to arrange an interview.
- 19
- 20                  *End of Report*

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 8/29/17	APPROVED Sgt. H. McCulloch #4967
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1. COPIES TO:  
*Homicide*

**ICOPY**

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

2. CASE NO. 17-019971

PRIORITY:  Yes  
 No

**CONFIDENTIAL**

3.  INITIAL NON-CRIMINAL  
4.  INITIAL-CRIMINAL  
5.  FOLLOW-UP CRIMINAL  
6.  CONTINUATION REPORT NO.  
**FOLLOW-UP REPORT**

**SANDRA HUTCHENS, SHERIFF-CORONER**

7. OFFENSE <b>Investigation Report</b>	8. LOCATION OF OCCURRENCE <b>550 N. Flower St., Santa Ana, CA 92703</b>	
9. VICTIM/INFORMANT <b>Charles HUNTSMAN ( [REDACTED] )</b>	10. DATE AND TIME OF OCCURRENCE <b>May 7, 2016, at about 0146 hours</b>	11. GRID <b>799E3</b>

12. DETAILS OF OFFENSE:

1

**Civil Deposition Transcript Summary**

2

3 **Summary:**

4 On Monday, April 24, 2017, at about 0937 hours, a deposition of Wesley DEAN (OCSD  
5 Deputy) was taken on behalf of the plaintiff (Charles Huntsman and his attorney Darrell York). The  
6 deposition was held in Pasadena, CA (170 South Euclid Ave.). The following people were present  
7 during the deposition: Darrell YORK (Huntsman's Attorney), Zachery SCWARTZ (Deputy Dean's  
8 Attorney), Deputy Wesley DEAN, and Brittany PEREA (LA County Court Reporter).

9 *The following is a synopsis of the transcript. It is not verbatim, nor necessarily in order of  
10 conversation, and is organized for the purpose of clarity. For complete details, refer to the actual  
11 transcript.*

12 On May 6th/May 7th, 2016, Deputy DEAN was assigned to the uncuff area at the Intake  
13 Release Center (IRC) and stated the following:

14 HUNTSMAN was transported to the IRC by Newport Beach Police. HUNTSMAN was  
15 uncooperative by not following directives, was fidgety, cursing, and looking around. Deputy Dean  
16 thought HUNTSMAN was passive aggressive and was not following directions given by deputies  
17 during the initial search of HUNTSMAN (Spreading of the feet, looking straight at the wall,  
18 removing articles of clothing, etc.).

19 The initial search of HUNTSMAN was conducted by Deputies Giummo and Dean. During  
20 the search, HUNTSMAN was refusing to sit down (On the bench) and was "mouthy" towards the  
21 deputies. HUNTSMAN was cursing at the deputies and refused to "go with the program." When  
22 Deputy Dean told HUNTSMAN to sit down on the bench, HUNTSMAN refused and eventually was  
23 forced to sit on the bench by Deputy Dean.

INVESTIGATING OFFICERS	REPORT BY W. Kim #4968	DATE OF REPORT 6/28/17	APPROVED <i>DET. H. MCCULLOUGH</i>
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PAGE 1 OF 2

SHERIFF'S DEPARTMENT  
ORANGE COUNTY  
SANTA ANA, CALIFORNIA

SANDRA HUTCHENS, SHERIFF-CORONER

REPORT CONTINUATION

1 During the search, Deputy Dean became agitated by HUNTSMAN and threw his (Huntsman)  
2 shoe to the side. HUNTSMAN continued to curse at the deputies and said, "Motherfuckers, you ain't  
3 shit." HUNTSMAN was never physically assaultive towards any deputies during the time he was in  
4 jail.

5 After the search, Deputies Giummo and Dean, escorted HUNTSMAN to the front the IRC by  
6 placing his (Huntsman) hands behind his back. Deputy Giummo was on HUNTSMAN's right side  
7 and Deputy Dean was on the left. A control hold was used to get a better grip of HUNTSMAN but  
8 Deputy Dean stated the hold was not an academy approved control hold; it was more like a modified  
9 rear wrist lock.

10 HUNTSMAN was not cooperating during the escort and Deputy Dean had to use a pain  
11 compliance hold. During the escort to the front cell, Deputy Dean deliberately stepped on  
12 HUNTSMAN's barefoot six times due to agitation. *Deputies Giummo and Dean had a control hold*  
13 *of HUNTSMAN during the escort to the holding cell.* Once HUNTSMAN was escorted to the  
14 holding cell, Deputy Dean felt and heard a pop in his (Huntsman) arm. HUNTSMAN did not scream  
15 or yell.

16 Deputy Dean returned to HUNTSMAN's cell to check on him (Huntsman) from what he  
17 (Dean) felt from Huntsman's arm.

18 As Deputy Dean was escorting HUNTSMAN to the medical staff, he (Huntsman) said, "You  
19 motherfuckers broke my arm." HUNTSMAN was seen by medical staff couple of times afterwards.  
20

21 Towards the end of the transcript, Darrell YORK got more detailed with Deputy Dean while viewing  
22 the video from the IRC. *See the transcript for further details.*

23

24 ***End of Report***

INVESTIGATING OFFICERS

REPORT BY

W. Kim #4968

DATE OF REPORT

6/28/17

APPROVED

Sgt. H. McCullough

**The transcript for the following record is INTENTIONALLY NOT disclosed because it is exempt from disclosure pursuant to the following exemptions:**

Government Code section 6254, subsection (k), the disclosure of these records is prohibited by law, specifically, Government Code section 69954, subsection (d).

You may contact the Court Reporter for a copy of the transcript.

1                   UNITED STATES DISTRICT COURT  
2                   CENTRAL DISTRICT OF CALIFORNIA  
3  
4     CHARLES HUNTSMAN,                        )  
5                   Plaintiff,                      )  
6                   vs.                              >) No. 8:16-cv-01561  
7     WESLEY DEAN; ERIC GIUMMO;                >) JVS (ASx)  
8     AUSTIN KINNEY; and                        )  
9     BLAKE BLANEY,                              )  
10                   Defendants.                  )  
11  
12  
13  
14

15                   DEPOSITION OF WESLEY DEAN, taken on behalf of  
16     the Plaintiff, at 170 South Euclid Avenue, Pasadena,  
17     California, commencing at 9:37 A.M., on Monday,  
18     April 24, 2017, pursuant to Notice, before BRITTANY  
19     PEREA, CSR No. 14088, a Certified Shorthand Reporter, in  
20     and for the County of Los Angeles, State of California.

21                   \*\*\*  
22  
23  
24  
25

## Orange County Sheriff's Department

## Watch List for: IRC

Watch List Date: Friday, 05/06/2016

Printed on: 05/23/2017 12:37:46

**SHIFT 1**

Post	On Duty - PID - Comment	Absent - PID - Comment	Radio / Unit
Div Cmdr Shift 1 0600-10	D'Auria, P. (0600 - 1630) 3457		
102 Watch Cmdr Shift 1 0600-12	Webb, J. (0500 - 1730) 3294*		
103 Class Lt Shift 1 22 08-8	McHenry, M. (0800 - 1630) 3469		
105 VR Lt Shift 1 1000-12		Denison, C. 4382 <b>Reassigned (-)</b>	
310 HG CSA Shift 1	Jordan, Joshua (0600 - 1630) 9956		
201 Ops Sgt Shift 1 0500-12	Kenneally, B. (0500 - 1730) 4258	Sheehan, M. 3840 <b>AL-Vacation (1)</b>	
202 Hsq Sgt Shift 1 0500-12		Epley,B (Pilot) 6728* <b>AL-Vacation (1)</b>	
202 Hsq Sgt Shift 1 0500-12	Perez, Pax (0500 - 1730) <b>(05:00-17:30) 12:30 11 Vac/Annual LV</b> 3595 FTO	Cappel, Dave 3851 <b>AL-Vacation (1)</b>	
204 Class Sgt Shift 1 0800-12	Monteleone, K. (0800 - 2130) 6334		
205 VR Sgt. Shift 1 0500-12		Epley,B (Pilot) 6728* <b>Reassigned (-)</b>	
J6 Admin Sgt Shift 1 0600-10	Moore, A. (0500 - 1530) 4300		
208 IRC Scheduling/CST Shift 1 0400 - 10	Smith, D. (0400 - 1430) 4344		
210 MC Dep Shift 1	Sprague, D. (0600 - 1830) 7184 TLO		
211 MC CSA Shift 1	Murakami, K. (0600 - 1830) 9276		
220 Rel Dep Shift 1	Jones, V. (0600 - 1830) <b>(06:00-18:30) 12:30 11 Vac/Annual LV</b> 6111	Washington, V. 2098 <b>AL-Vacation (1)</b>	
230 Rec Shift 1	Vargas, J. (0600 - 1830) 7286		
231 Med Obs Shift 1	Renegar, C. (0600 - 1830) 9250 ERT/TLO/JT		
232 Uncuff Shift 1	Villalvazo, R. (0600 - 1830) 5291		
233 Uncuff Shift 1	Calderwood, E. (0600 - 1830) <b>(06:00-16:30) 12:30</b> [REDACTED] 9109	Guerrero, A. 6068 [REDACTED]	
234 Uncuff Shift 1	Rodrigues, G. (0600 - 1830) 9425 ERT		
-40 F Bkg Prwl Shift 1		Ellis, K. 8698 JTO ERT <b>Reassigned (-)</b>	

## Orange County Sheriff's Department

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241 F Uncuff Shift 1	Norwood, K (DRE/TLO) (0600 - 1830)	8870		
242 F ID (MFF) Shift 1	Moy, K. (0600 - 1830)	9656 <b>Training W/ Strom</b>		
242 F ID (MFF) Shift 1	Strom, R. (0600 - 1830)	9251		
260 Bkg Prwl Shift 1	Gerlach, D. (0600 - 1830)	9405 ERT / JTO		
251 M ID Shift 1	Mal, D. (JTO,ERT) (0600 - 1830)	8475 ERT / JTO		
252 M ID Shift 1		Thomsen, J.	9135 ERT <b>TRNG-NON STC (</b>	
260 1st Prwl (MFF) Shift 1	Pribnow, R. (0600 - 1830) <b>(06:00-18:30) 12:30</b>	4412 ERT	Black, M [REDACTED]	3133
261 1st Prwl Shift 1	Santo, A. (0600 - 1830) <b>(06:00-18:30) 12:30 1H Vacant</b>	9817	Vacant, 7	7* <b>Vacant (1H)</b>
262 1st Prwl Shift 1	Eversperg, C (0600 - 1830) <b>(06:00-18:30) 12:30 1P Loan to other Division</b>	9323	Hilton, R.	6092 <b>Loan to other DIV +</b>
320 Hsg Prwl Shift 1	Garvey, J. (0600 - 1830)	9000 ERT		
321 Hsg Prwl Shift 1		Devela, J.	8886 ERT <b>Special Assignmer</b>	
330 Mod J CSA Shift 1	Guyot, E. (0600 - 1830) <b>(06:00-18:30) 12:30 1H Vacant</b>	8074	Vacant, CSA 2	CSA 2 <b>Vacant (1H)</b>
331 Mod J Prwl (MFF) Shift 1	Han, S. (0600 - 1830)	3287 TLO		
332 Mod J Prwl Shift 1	Dimit, R. (0600 - 0700)	4948 ERT		
332 Mod J Prwl Shift 1	Dimit, R. (1600 - 1830)	4948 ERT		
333 Mod J Prwl Shift 1	Nieuwsma, M. (0600 - 1830)	9604		
340 Mod K CSA Shift 1	Mejico, A. (0600 - 1430) <b>(06:00-14:30) 6:30 1H Vacant</b>	8706 JTO	Vacant, CSA 6	CSA6 <b>Vacant (1H)</b>
341 Mod K Prwl (MFF) Shift 1	Barker, V. (0600 - 1830)	9568 <b>T/O Mejizaea</b>		
341 Mod K Prwl (MFF) Shift 1	Mellazea, N. (0600 - 1830)	8707 ERT/JTO/T <b>T/E Barker</b>		
342 Mod K Prwl Shift 1	Gunnell, Devin (0600 - 1830)	9278 ERT		
0 Mod L (MFF) Shift 1	Pracanica, J. (0600 - 1830)	9299 JTO		

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351 Mod L Prwl Shift 1	Carrasco, J. (0600 - 1830)  <span style="color:red">(06:00-18:30) 12:30 1L Training/Vacant Pca.</span>	9030	Barker, V.	9588 <span style="color:red">Reassigned (-)</span>	
352 Mod L Prwl Shift 1	Rangel, M (0600 - 1830)	5069 JTO			
353 Mod L CSA Shift 1	Briggs, C. (0600 - 1300)  <span style="color:red">(06:00-13:00) 7:00 1G Training Repl. Non-STC</span>	9502	Knittle, C. <span style="color:red">Academy Instructor C</span>	8528 JTO <span style="color:red">Reassigned (-)</span>	
360 Mod M CSA Shift 1	Straly, R. (0600 - 1830)	3269			
361 Mod M Prwl (MFF) Shift 1	Ho, J. (Vietnamese) (0600 - 1830)	9245			
362 Mod M Prwl Shift 1	Ross, N. (0600 - 1830)	2647			
370 Mod N CSA Shift 1	Luu, Jordan (0600 - 1830)  <span style="color:red">(06:00-18:30) 12:30</span>	9033	Chavez, Ad.	9040 <span style="color:black">[REDACTED]</span>	
371 Mod N Prwl (MFF) Shift 1	Smith, R. (0600 - 1830)  <span style="color:red">(06:00-18:30) 12:30 1H Vacant</span>	3376	Vacant, 11	11* <span style="color:red">Vacant (1H)</span>	
372 Mod N Prwl Shift 1			Black, T.	661 <span style="color:black">[REDACTED]</span>	
40 Crt Prwl Shift 1 Courts	Cummings, K (0400 - 1230)	2304			
391 Crt Prwl Shift 1 Courts	Garcia, B. (0400 - 1230)	7099			
392 F Crt Prwl Shift 1 Courts	Elmore, M. (0400 - 1230)	4067			
394 Crt CSA Shift 1 Courts	Mello, B. (0400 - 1230)	8533 TLO / JTO			
461 Class CSA Shift 1	Kumar, S. (0600 - 1830)	5273			
462 Classification Shift 1	Chavez, P. (0600 - 1830)	8170			
463 Classification Shift 1	Macy, C. (0600 - 1830)	8474			
464 Classification (MFF Shift 1	Martinez, H. (0600 - 1830)	5596			
469 Screen Shift 1	Pefley, B. (0600 - 1830)	8715			
470 Screen Shift 1	Blaney, B. (0600 - 1830)  <span style="color:red">(06:00-18:30) 12:30</span>	9154 <span style="color:black">[REDACTED]</span>	Hilliard, Lena SRT	9136 TLO <span style="color:black">[REDACTED]</span>	
474 Classification Shift 1			Cordova, A.	9113 <span style="color:red">All-Vacation (11)</span>	
478 ICE Shift 1	Enriquez, R. (0600 - 1830)	8966 DRE, SPA, J			

## Orange County Sheriff's Department

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579 ICE Shift 1	Alday, Jaime (0600 - 1830)	8686		
615 CSA Visit Shift 1	Flores, R. (0600 - 1830)	8713		
620 Visit/Escort Shift 1		Lopez, M.	4674 <b>Comp Time (1C)</b>	
621 Visit/Escort Shift 1	German G (0600 - 1830) <b>(06:00-18:30) 12:30 1H Vacant</b>	6516 LL	Vacant, SSO 1 <b>Vacant (1H)</b>	
622 Visit/Escort Shift 1	Kim, S. (0600 - 1830) <b>(06:00-18:30) 12:30</b>	3123	Sanchez, G. 4607	
810 Admin Dep Shift 1 0600-10	Ellis, K. (0600 - 1630)	8696 JTO ERT		
810 Admin Dep Shift 1 0600-10	Nava, H. (0600 - 1630)	2708		
811 Trn Dep Shift 1 0600-10		Melatti, S. SRT	8958 <b>TRNG-STC (1F)</b>	
821 JCATT Dep Shift 1 0600-10	Napoli, N (0600 - 1630)	9306		
900 Training Shift 1 0600-10	Billinger, B. (CNT,D (0600 - 1700)	9153 <b>AICC</b> <b>(08:00-17:00) 9:00 6D Training</b>		
10 Training Shift 1 Trn/Crt 8	Cortez, A. (SRT, ERT (0700 - 1600)	8692 <b>STC - ACT Update at Tustin</b> <b>(08:00-16:00) 8:00 6D Training</b>		
900 Training Shift 1	Dimit, R. (0700 - 1600)	4948 ERT <b>ACT Update Tustin</b>		
900 Training Shift 1 Trn/Crt 8	Knittle, C. (0600 - 1700)	8628 JTO <b>Instructor course</b>		
900 Training Shift 1 Trn/Crt 8	Martinez, C. (0700 - 1600)	8531 JTO <b>ACT Update at Tustin</b> <b>(08:00-16:00) 8:00 6D Training</b>		
900 Training Shift 1 Trn/Crt 8	Reinhardt, K. (0700 - 1600)	8996 DRE/TLO/EI <b>STC - ACT Update at Tustin</b> <b>(08:00-16:00) 8:00 6D Training</b>		
900 Training Shift 1 Trn/Crt 8	Rodriguez, Shawna (0700 - 1600)	885 JTO <b>ACT Update at Tustin</b> <b>(08:00-16:00) 8:00 6D Training</b>		
900 Training Shift 1 Trn/Crt 8	Starkey, D. (SRT) (0700 - 1600)	9075 JTO <b>STC - ACT UPdate at Tustin</b> <b>(08:00-16:00) 8:00 6D Training</b>		
0 Training Shift 1 Trn/Crt 8	Thomsen, J. (0600 - 1700)	9135 ERT <b>Academy Instructor Course</b>		

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Admin CSA Shift 1 0800-10	Lozano, M. (0600 - 1630)	9041		
<b>SHIFT 2</b>				
Post	On Duty	- PID	- Comment	Absent
102 Watch Cmdr Shift 2 1700-12	Dahl, J. (1700 - 0530)	T3292		
201 Ops Sgt Shift 2 1700-12	Steinle, S (1700 - 0530)	*5793		
202 Hsg Sgt Shift 2 1700-12	Sotelo, M. (1700 - 0530)	5055		
210 MC Dep Shift 2	Baeza, R. (1800 - 0630)	4265		
211 MC CSA Shift 2	Moreno, J. (1800 - 0630)	9787		
220 Rel Dep Shift 2	Godges, B. (1800 - 0630)	6433		
222 Rel CSA Shift 2	Sambrano, G. (1800 - 0630)	9038		
230 Rec Shift 2	Champion, D. (1800 - 0630)	5161		
231 Med Obs Shift 2	Villanueva, A. (1800 - 0630)	8727 ERT/JTO		
232 Uncuff Shift 2		Muse, Von	3787 [REDACTED]	
233 Uncuff Shift 2		Vacant, 14	14* <b>Vacant (1H)</b>	
234 Uncuff Shift 2	Giummo, E. (1800 - 0630) <b>(18:00-06:30) 12:30 1H Vacant</b>	9171 TLO	Vacant, 8	8* <b>Vacant (1H)</b>
240 F Bkg Prwl Shift 2	Bustamante, A. (1800 - 0630)	8938		
241 F Uncuff Shift 2	Byrne, C. (1800 - 0630)	9456	<b>Training W/ Ketring</b>	
241 F Uncuff Shift 2	Ketring, A. (1800 - 0630)	4759 ERT/JTO		
242 F ID (MFF) Shift 2	Carrillo, T. (2000 - 0630)	2589 <b>2 HR COMP TIME</b>		
250 Bkg Prwl Shift 2	McIntosh, R. (1800 - 0630)	3487		
251 M ID Shift 2	Richards, B. (1800 - 0630)	9563		
252 M ID Shift 2	Peterson, M. (1800 - 0630)	9520 ERT		
260 1st Prwl (MFF) Shift 2	Dean, W. (1800 - 0630)	9244 ERT		
1 1st Prwl Shift 2		Baker, C.	5110 [REDACTED]	

## Orange County Sheriff's Department

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262 1st Prwl Shift 2		Jackson, J.	7226	
310 HG CSA Shift 2	Marble, T. (1800 - 0630)	9650		
320 Hsg Prwl Shift 2	Kinney, A. (1800 - 0630)	9399		
321 Hsg Prwl Shift 2	Madeiros, P. (1800 - 0630)	8834	T/E Stremel	
321 Hsg Prwl Shift 2	Stremel, J. (1800 - 0630)	3377	Orientation W/ Medieros	
330 Mod J CSA Shift 2	Collins, J. (1800 - 0630)	9321		
331 Mod J Prwl (MFF) Shift 2			Yankovich, D.	9048 ERT AL-Vacation (1I)
332 Mod J Prwl Shift 2	Wiggs, J. (1800 - 0630)	9413		
333 Mod J Prwl Shift 2	Dominguez, R. (1800 - 0630)	9166		
340 Mod K CSA Shift 2	Velencia, J. (1800 - 0630)	9034		
341 Mod K Prwl (MFF) Shift 2	Amiola, D. (1800 - 0630)	9833		
I2 Mod K Prwl Shift 2	Miller, S. (1800 - 0630)	9275		
350 Mod L (MFF) Shift 2	Ensley, R. (1800 - 0630)	3523		
351 Mod L Prwl Shift 2	Gouiran, M. (1800 - 0630)	8972		
352 Mod L Prwl Shift 2	Stell, E. (1800 - 0630)	3944	Manos, D.	2434 Loan to other DIV :
	<span style="color:red">(18:00-06:30) 12:30 1P Loan to other Division</span>			
353 Mod L CSA Shift 2	Stephenson, D. (1800 - 0630)	9784		
360 Mod M CSA Shift 2	Sentamaria, A. (1800 - 0630)	9389		
361 Mod M Prwl (MFF) Shift 2	Franklin, Keith (1800 - 0630)	5268		
362 Mod M Prwl Shift 2	Ramirez, Justin (1800 - 0630)	8717		
370 Mod N CSA Shift 2			Vacant, CSA 7	CSA7 Vacant (1H)
371 Mod N Prwl (MFF) Shift 2	Dinh, D. (1800 - 0630)	4532	Stremel, J.	3377 Reassigned (-)
	<span style="color:red">(18:00-06:30) 12:30 1H Vacant</span>			

## Orange County Sheriff's Department

## Watch List for: IRC

Watch List Date: Friday, 05/06/2016

Printed on: 05/23/2017 12:37:46

172 Mod N Prwl Shift 2	Sison, Russell (1800 - 0630)  <b>(18:00-06:30) 12:30 1L Training/Vacant Pos.</b>	04396	Byrne, C.	9456 <b>Reassigned (-)</b>	
390 Crt Prwl Shift 2 Courts	Castaneda, J. (1200 - 2030)  <b>(12:00-20:30) 8:30</b>	9342	Boothe, C.	9108 [REDACTED]	
391 Crt Prwl Shift 2 Courts	Noel, Richard (1200 - 2030)	9297			
392 F Crt Prwl Shift 2 Courts	Cole, Jennifer (1200 - 2030)	9112			
394 Crt CSA Shift 2 Courts	Boyd, T. (1200 - 2030)	9324			
463 Classification Shift 2	Nguyen, T. (1800 - 0630)	8712 ERT			
464 Classification (MFF Shift 2	Feldman, K. (1800 - 0630)	9345			
465 Classification Shift 2	Louder, O. (1800 - 0630)	9059 ERT/JTO			
470 Screen Shift 2	Collins, G. (1800 - 0630)	928			
474 Classification Shift 2 1100-12	Mulvain, J (SRT) (1100 - 2330)	8867 ERT			
50 ICE Shift 2	Torres, N. (SRT) (1800 - 0630)	4419			
581 ICE Shift 2	Greene, C. (1800 - 0630)	8714			
610 Visit Shift 2	Edmlsten, S. (1800 - 0630)	5415			
719 VR CSA Shift 2			Wilson, D.	2339 [REDACTED]	

**Fax Cover Page**

<u>FROM :</u>	Tiffany Harper
<u>FAX NUMBER</u>	1 (714) 972-0776
<u>TO :</u>	Homicide
<u>COMPANY</u>	OCSD
<u>FAX NUMBER</u>	1 (844) 411-0876
<u>DATE</u>	May 24, 2017
<u>SUBJECT</u>	Copies of Inmate Files Request

Thanks Tiffany!!

Bill Kim  
Investigator - Homicide Detail  
Orange County Sheriff's Department  
714-647-7045 (Desk)  
714-647-4009 (FAX)

05/24/2017 13:24 7149720776

IRC RECORDS

PAGE 02/04

05/24/2017 3:44:17 PM -0400 FAXCOM ANYWHERE

PAGE 2 OF 2

05/24/2017 12:35 7149720776

IRC RECORDS

PAGE 02/02

INTAKE RELEASE CENTER, ORANGE COUNTY  
SANTA ANA, CALIFORNIA

TO: T. Wappel DATE: 5-24-17

FROM: Sgt. W. Kim

RE: COPIES OF INMATE FILE

Briefly explain need: INTERNAL CRIMINAL

If known: IN CUSTODY  OUT OF CUSTODY

BOOKING NUMBER 2937692 NAME HUNTSMAN, CHARLES D.O.B. [REDACTED]

- PRE-BOOKING RECORD (Both sides)
- BOOKING & PROPERTY RECORD (With inmate's signature)
- CLOTHING & BULK PROPERTY INVENTORY
- INMATE HISTORY CARD(S) (Both sides)
- MODULE CARD
- INMATE PERSONAL FUNDS LEDGER CARD(S) (Released inmates only)
- INMATE MONEY RELEASE AUTHORIZATION(S)
- SUPPLEMENTAL BOOKING RECORD(S)
- CUSTODY HOLD TYPE/TYPE(S)
- JAIL INCIDENT REPORT(S)
- DISCIPLINARY HEARING REPORT(S)
- OFFICIAL AGENCY VISITATION (J-056)
- ATTORNEY VISITATION (J-054)
- COURT ORDERS
- CITE AND RELEASE DOCUMENT(S)
- DETENTION RELEASE DOCUMENT(S)
- COPY OF ENTIRE FILE; Explain need:
- OTHER:

Date Received: \_\_\_\_\_ By: \_\_\_\_\_

Date Returned: \_\_\_\_\_ By: \_\_\_\_\_

Distribution:

Original: Inmate File

Canary: To be returned with documents

Pink: Requestor

IRC 015 (04/98)

Medical Temp. No: T1087584OR JAIL USE ONLY  
ORANGE COUNTY JAIL  
Santa Ana, California

- 
- EXPEDITE BOOKING
- 
- 
- MEDICAL BOOKING
- 
- 
- NORMAL BOOKING

## PRE-BOOKING RECORD

BOOKING NUMBER <u>2931692</u>	RECEIVING OFFICER <u>Thym 5761</u>	DATE <u>5-7-16/2016</u>	SUPPLEMENTAL WARRANTS	HOW MANY
<input checked="" type="checkbox"/> STREET BOOKING	<input type="checkbox"/> WARRANT	<input type="checkbox"/> COURT ORDER	<input type="checkbox"/> OTHER (SPECIFY)	
<input type="checkbox"/> COMMITMENT				

TO BE COMPLETED BY ARRESTING OR TRANSPORTING OFFICER  
PLEASE FILL IN ALL OF THE BOXES BELOW THIS LINE PRIOR TO SUBMITTING TO THE RECEIVING GUARD STATION

ARRESTING AGENCY <u>NEWPORT BEACH POLICE</u>	DCSO AREA OR CONTRACT CITY <u>: 1600881</u>	DOCKET #   AGENCY CASE # <u>1600881</u>	DATE & TIME ARRESTED <u>05/06/2016 23:04</u>					
NAME: LAST <u>HUNTSMAN</u>		FIRST <u>CHARLES</u>	MIDDLE <u>BARRETT</u>					
BIRTHDATE <u>ARA</u>	SEX <u>M</u>	RACE <u>W</u>	HEIGHT <u>6' 09"</u>	WEIGHT <u>130</u>	HAIR <u>BLN</u>	EYES <u>BLU</u>	STATE & COUNTRY OF BIRTH <u>CA / US</u>	CITIZENSHIP <u>US</u>
DRIVER'S LICENSE NO. & STATE <u></u>								
JURISDICTION <u>HARBOR JUSTICE CENTER</u>		WARRANT OR CASE NUMBER <u>1600881</u>			BAIL <u>\$15,000.00</u>			
CHARGE 1 <u>23162(A) VC DUI ALCOHOL</u>					CHARGE 4			
CHARGE 2 <u>23162(B) VC DUI ALCOHOL/0.08 PERCENT</u>					CHARGE 5			
CHARGE 3					CHARGE 6			

**DNA** DNA COLLECTED BY OFFICER PREVIOUSLY COLLECTED NOT COLLECTED (EXPLAIN BELOW)

EXPLAIN WHY DNA WAS NOT COLLECTED

MISD

OCCUPATION

MARITAL STATUS

SOCIAL SECURITY NUMBER

TELEPHONE NO.

SCARS, MARKS, TATTOOS, AMPS

ADDRESS

CITY

STATE

ZIP

NEXT OF KIN: NAME

RELATIONSHIP

TELEPHONE NO.

NO ONE

ADDRESS

CITY

STATE

ZIP

ARRESTEE EMPLOYER NAME

BUSINESS ADDRESS

OFFICER'S ADDITIONAL INFORMATION - CHECK BOX IF YOU BELIEVE THE ARRESTEE WILL REQUIRE MEDICAL ATTENTION OR SPECIAL CARE  
 MEDICAL (ILL OR INJURED)  MENTAL  INTOXICATED  PROTECTIVE CUSTODY  HIGH SECURITY

EXPLAIN

CRF 05-01-16ARRESTING OFFICER  
MARONEY, C.

ID # 1376

MANDATORY FOREIGN CONSULAR NOTIFICATION MADE PER CPC 334c

 YES  NO  N/A

## PERMISSION TO USE TELEPHONE AFTER ARREST (Pursuant to Penal code Section 851.5)

I have been given the opportunity to make two (2) FREE telephone calls within the LOCAL DIALING area, or at MY OWN EXPENSE IF OUTSIDE the local dialing area. If I am a custodial parent with responsibility for a minor child, I have been given the opportunity to make two (2) additional FREE telephone calls within the local dialing area, or at MY OWN EXPENSE IF OUTSIDE the local dialing area, for the purpose of arranging for the care of my minor child(ren) in my absence.

## RECORD OF TELEPHONE CALLS:

Number of calls DESIRED

Telephone calls COMPLETED

 CUSTODIAL PARENT Telephone calls DESIRED

CUSTODIAL PARENT Telephone calls COMPLETED

Location

Date

Time

Witnessing Officer

ID #

Agency

Form 60-190 (4) (R12/12)

SIGNATURE

X 540644-98

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT JAIL CASHIERING OPERATIONS Central Jails Complex, Santa Ana, California			
<b>BOND RECEIPT</b>			
Date	5/9/2016	Time	01:04
Received From:	MAIL HOTLINE BAIL BONDS 2		
Address	3504 UNIVERSITY AVE. 2ND FLOOR, RIVERSIDE, CA 92501 888-438-2246		
Bond Agent	ORTIZ, UBALDO	Lic No H3908	
Burden Company	FINANCIAL CAS. & SURETY 3		
Address	3131 EASTSIDE #800, HOUSTON, TEXAS 77008 877-737-2246		
Bond No.	FC650-1641787	Amount	\$15,000.00
Fifteen Thousand Dollars AND No Cents	<hr/>		
Booked as	HUNTERMAN, CHARLES BARRETT		
Stig #	2837682	<input type="checkbox"/> Nola Cemetery	
Case Name	N/A		
Charge:	VC 23152 (A) / VC 23152 (B)		
Warrant No:	N/A	Case No.	N/A
Arresting Agency	NPS	Arrest Date	5/8/2016 23:04
Court	HARBOR JUSTICE CENTER Div -		
Appearance Date / Time	05/09/2016 08:30		
DR #	18003881	DOB :	[REDACTED]
Note:	<hr/>		
SHERIFF-CORONER			
May 9, 2016 1:04			
BY  GOMEZ, J. CASHIER			
S4060498			
JAIL RECORDS			